

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
JOHN DUVAL, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, April 4, 2019 at 4:00 p.m.
at the Berkshire Regional Planning Commission Office
Building 1 Fenn Street, Suite 201, Pittsfield, MA

POSTED
4/1/19
9:43am CC

Please Note: In the case of inclement weather on the day of the meeting, please call BRPC (413- 442-1521, ex. 15) after 1:00 pm to confirm if the meeting will still be held.

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be listed.

AGENDA

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|------|---|--------|
| I. | Call to Order & Open Meeting Law Statement | (4:00) |
| II. | Approval of Minutes of Executive Committee Meeting of March 7, 2019* | (4:05) |
| III. | Financial Reports | (4:10) |
| | A. March Expenditures Report * | |
| | B. Accounts Receivable Report | |
| | C. Line of Credit Report | |
| | D. Other | |
| IV. | Delegate & Alternate Issues | (4:15) |
| V. | Items Requiring Action* | (4:20) |
| | A. Approval to Sign Transit Planning Contract for FFY 19 | |
| | B. Approval to Apply for a Grant from Gilead Foundation - Berkshire County Community HIV Education and Emergency Preparedness Project (BCCHEEP) | |
| | C. Approval to Apply for a Grant from Gilead Foundation – Hepatitis C and the Opioid Crisis: A Berkshire County-Focused Public Health Seminar | |
| | D. Approval of Merit Increase Range for FY 2020 | |
| | E. Re-Appointment to the Rural Policy Advisory Commission | |
| | F. 120 day Notice Waiver Request – Land in Savoy | |
| | G. Other | |

VI.	Committee Reports	(4:45)
	A. Commission Development Committee	
	B. Brownfield Committee	
	C. Environmental Review Committee	
	D. Other	
VII.	Executive Director's Report	(4:50)
	A. Report on New Contracts/Agreements	
	B. Staff Update	
	C. Bridges Out of Poverty Training	
	D. Census 2020	
	E. Young Adult / Employment Survey	
	F. Natural Resource Protection Zoning Grant Set Aside in Planning Assistance Grant Program	
	G. Report of the Task Force on Regional Transit Authority Performance and Funding	
	H. Public Health Program Recognition	
	I. Rural Policy Advisory Commission	
	J. Other	
VIII.	Old Business	(4:55)
	A. BRPC Bylaw Amendments	
	B. State Retirement System	
	C. Annual Meeting	
	D. Other	
IX.	New Business	(5:10)
	A. May BRPC Commission Meeting	
	B. Other	
X.	Adjournment	(5:15)

Attachments:

- Unapproved Minutes of Executive Committee Meeting of Thursday March 7, 2019
- Check Register
- Accounts Receivable Report
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- DCR 120 Waiver Request
- Unapproved Minutes of Commission Development Committee Meeting – March 21, 2019
- Census Comment letter
- Planning Assistance Grant Program Announcement
- RTA Task Force Comment Letter
- Proposed Amendments to BRPC Bylaws
- Technical Assistance Memo – February 2019

* Items Requiring Action

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B